

Goa Carbon Limited



Registered & Corporate Office:

Dempo House, Campal, Panjim - Goa - 403 001., INDIA.
Tel.: +91 (0832) 2441300 Fax: +91 (0832) 2427192
E-mail: goacarbon@gmail.com Website: www.goacarbon.com
Corporate Identity Number - L23109GA1967PLC000076



Company Scrip Code / Symbol: 509567 / GOACARBON

ISIN: INE426D01013

Ref. No.: 2019\VIII\345

22nd August 2019

The General Manager Department of Corporate Services BSE Ltd.,Thru' Listing Centre 25 th Floor, P. J. Towers, Dalal Street, Mumbai 400001	The Listing Department National Stock Exchange of India Ltd.,Thru' NEAPS Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051
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Sub.: Intimation regarding issue of Duplicate Share Certificate(s) to shareholder(s) of the Company

Dear Sir(s),

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that based on the intimation received from the Company's Registrar & Share Transfer Agent, Link Intime India Private Limited, please take note that Duplicate Share Certificate(s) to the following shareholder(s) as per the following details has been issued on 21/08/2019:

Sr. No.	Name of the shareholder	Folio no.	No. of equity shares	Duplicate Share Certificate no.	Distinctive nos.	
					From	To
1.	Sanghi Corporate Services Limited	S07739	10	35874	651626	651635
2.	Hansa Popatlal Parekh	H00095	100	35875	410901 1401687 2832081	410925 1401711 2832130
3.	Rakesh Ramanlal Shah Jt. Priti Rakesh Shah	R03838	200	35876	397476 617701 658091 1685660 3358593	397505 617710 658100 1685709 3358692
4.	Bhagwati Devi Jaipuria	B00762	10	35877	342391	342400

You are requested to kindly take the same on record

Yours faithfully,
For Goa Carbon Limited


Pravln Satardekar
Company Secretary
ACS 24380



Plants :

GOA : Tel. 0832-2860363 to 68. 2860336 2861052
Fax. 2860364 E-mail head_works@goacarbon.com

PARADEEP : Tel: 07894462761 09238110372
E-mail: pcvpster@gmail.com

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ISO 9001:2015
BUREAU VERITAS
Certification



ISO 14001:2015
BUREAU VERITAS
Certification

